

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners Regular Meeting  
September 22, 2014  
7:00 P.M. - Regular Meeting  
Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**7:00 P.M.**      **Call to Order** - Chairman Garry Meiggs

**Welcome**

**Invocation & Pledge of Allegiance** – Chairman Garry Meiggs

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda** (For discussion and possible action)

**ITEM 3.**      **Presentations**

- A.      NCACC L&P Pool 2014 Safety Award - Bob Carruth ..... (Pg. 4)
- B.      Joy Greenwood – State Park Supt. .... (Pg. 5-7)

**ITEM 4.**      **Old Business**

- A.      Special Use Permit Preliminary Plat Joyce Landing ..... (Pg. 8-18)
- B.      Temporary Debris Reduction Site (TDRS) ..... (Pg. 19-31)

**ITEM 5.**      **New Business** (For discussion and possible action)

- A.      August 2014 Tax Report – Lisa Anderson ..... (Pg. 32-39)

**ITEM 6.        Board Appointments (For discussion and possible action)**

- A.        Tax Administrator Appointment ..... (Pg. 40-41)
- B.        ECBH Appointment ..... (Pg. 42-43)

**ITEM 7.        Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A.        Draft Minutes –
  - Aug 4<sup>th</sup>, 2014... ..... (Pg. 44-55)
- B.        Tax Collection Report ..... (Pg. 56-57)
- C.        Tax Refunds, Pickups, & Releases ..... (Pg. 58-62)
- D.        Tax Authorization to Collect (Nov Renewals) ..... (Pg. 63-64)
- E.        Operation Santa Claus ..... (Pg. 65-66)

**ITEM 8.        Commissioner's Report (For discussion and possible action)**

**ITEM 9.        County Manager's Report (For discussion and possible action)**

**ITEM 10.       Information, Reports & Minutes From Other Agencies**

- A.        Land Transfer Tax ..... (Pg. 67)
- B.        Register of Deeds – Aug 2014 ..... (Pg. 68-69)
- C.        NC Forest Service Annual Report ..... (Pg. 70-72)
- D.        Sheriff's - Aug 2014 ..... (Pg. 73)
- E.        Albemarle RC&D Council 2013-2014 Annual Report..... (Pg. 74-77)
- F.        Resolution No. 2014-09-01- NCACC Leg Goals ..... (Pg. 78-79)
- G.        Moore Co Resolution Opposing the Proposed Changes to the Rule Defining Waters of the US ..... (Pg. 80-82)
- H.        Gates Co Resolution Sgt. Tahmooressi ..... (Pg. 83-84)
- I.        NCACC - 2014 Legislative Report..... (Pg. 85-103)

**ITEM 11.       Other Matters (For discussion and possible action)**

**ITEM 12.       Adjourn**